

SRRC Board of Directors Meeting 03/10/2020

I. Call to Order/Roll Call

The meeting commenced at 5:34 p.m.

The following directors were present, constituting a quorum:

Carrie Ward, Tammy Bumgarner, Nick Fogleman, Matt Minder, Kristina Mucinskas, Randi Lucas, John Stearns, Rick Larson, Julie Pitchford, James Kuhn, Molly Schaefer, and Kelly Hubbard.

II. Officer/Director Reports

A. Secretary's Report:

Kristina circulated in advance of the meeting the minutes from the last meeting. Carrie suggested a few revisions to the minutes.

Nick moved to approve the minutes as revised, Rick seconded the motion. Approved by unanimous vote.

B. Treasurer's Report:

Tammy reported a total balance of \$128,506.45 as follows: Lincoln Presidential Half Marathon \$89,721.51, SRRC Operating (\$1,067.06), and SRRC Sweep \$39,852.00.

Kristina moved to approve, Randi seconded the motion. Approved by unanimous vote.

Tammy circulated in advance of the meeting an income and expense report. The fee for the RRCA music license is included in the insurance expense.

Tammy is gathering the information for the 990-EZ tax filing.

C. Membership Report:

Julie circulated in advance of the meeting a membership report showing 434 members as follows: 206 adult, 203 family, 4 student/youth, 21 Hall of Fame.

D. Special Programs Report: No report.

III. Race Director Reports

A. Lincoln Presidential Half:

Carrie reported Dave is monitoring the coronavirus situation. Dave circulated a budget in advance of the meeting. The same charities have been chosen to benefit this year.

Matt moved to approve the budget, Kristina seconded the motion. Approved by unanimous vote.

B. Women's Distance:

Carrie will present a budget at the Board's May meeting.

C. Parade Run:

Carrie reported that planning is beginning.

D. Abe's Amble:

Carrie will present a budget at the Board's May meeting.

E. Frostbite:

No report.

IV. Training Programs

A. Half Wits (Jan-Apr):

Carrie will follow up with the program leaders regarding the breakfast.

B. Triple Crown Challenge:

No report.

C. Abe's Army (May-Aug):

Randi advised she created a new logo for the program. Registration is open. The shirt deadline is April 20.

D. Frost Toes (Oct-Dec):

No report.

V. Old Business

A. SRRRC Policies/Procedures

Tammy reported the document is still a work in progress. Tammy will share access to the Google Drive folder to the new Board members.

B. 2020 Points & Participation Series Races

John reported that Springfield Marathon is under new management. He will talk to Bill Stokes about honoring the race entries given at the banquet and will confirm what distances the race will include.

C. 2RUN7 Clothing Order

Tammy reported that the ordered items are ready. Tammy will distribute at Saturday's HalfWits run and then set up a pick up event.

D. RRCA Convention (Mar 19-22- Portland, OR)

Kristina and Carrie reported they are booked to attend.

E. Other

Kelly advised that no code has yet been obtained from Indy Monumental for SRRC runners. SRRC will need to sign up to participate as a club before the code can be given. Kelly will follow up with Illinois Marathon regarding participation in the club challenge.

VI. New Business

A. Springfield Marathon

Carrie reported via the Board's Facebook group that she received an inquiry regarding whether SRRC was interested in managing the race. The Board discussed and there was no interest in managing the race.

John advised that Bill Stokes will be managing the race.

The Board discussed starting its own shorter distance fall race. The Board agreed to continue discussions on a future race.

B. News Briefs & Newsletter

Matt reported the news brief was sent out yesterday. Matt intends to have the newsletter ready for printing by March 28.

C. Senior Olympics request

Rick reported last year SRRC donated \$250 and provided 4 volunteers. Rick moved to donate \$250 again this year and seek volunteers for the September races. Kristina seconded the motion. Approved by unanimous vote.

D. Other

Tammy reported that the scholarship deadline is March 15.

Carrie will talk to Troy Gilmore, president of Springfield Bicycle Club, regarding a division of port-a-potty costs at Hazel Dell and Centennial Park to allow those facilities to remain in place year round. SRRC pays for the port-a-potties at SHG and IDOT.

Carrie announced the next Board Meeting will be on April 14, 2020 at 5:30 p.m. at ICASA.

Matt moved to adjourn, Nick seconded the motion. Approved by unanimous vote. The meeting was adjourned at 6:57 p.m.